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**WISCONSIN DEPARTMENT OF
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PHARMACY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
October 15, 2003
8:00 A.M.

CLOSED SESSION (Room 179A) – Screening committee – Screen informal complaints – Cynthia Benning, John Bohlman, Georgina Forbes and Division of Enforcement staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

- A. Approval of Agenda
- B. Approval of Minutes of September 9, 2003
Administrative Report
Presentation of proposed stipulations that may be received in the bureau after mailing of agenda
Presentation of proposed administrative warnings that may be received in the bureau after mailing of agenda
- C. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation
 - Chairperson Sutter's AB 355 Memorandum to Legislature
 - LRB 2565/2
 - Drug Labeling Bill
- D. Wis. Admin. Code § Phar. 7.05 – Records Maintenance – Review and Revision
- E. Presentation – Remote Access Service – “Off-Site Order Entry of Hospital Medication Orders” – Mickey Price, Cardinal Health – 10:00 a.m.
- F. Canadian Drug Reimportation
- G. Compliance Question – Stacy Ricard Lawler, RPh – Neenah, WI
- H. Compliance Question – Attorney Cathy Bellehumeur – Eagan, MN
- I. Review and Consideration of Application for Approval (floor plan and alarm system) - Accupax, Inc. – Fitchburg, WI
- J. Compliance Question – Susan Kleppin, R.Ph.
- K. Board Delegation Decision re: Out of State Applications with a paper or technical error (staff request)
- L. NABP Survey Question re: re-packaging - Board discussion
NABP Legislative Conference Update – Dan Luce
NABP Regional Conference Travel
- M. Electronic signatures
- Mc. Aurora Pharmacy-Milwaukee, WI-Request for Temporary Closure
- N. 2004 MPJE Time and Task Schedule for Participating Boards
- O. Informational Items

CONVENE TO CLOSED SESSION to deliberate on case(s) following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and 440.205); to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- P. Review of Examination Scores and Planning for 12/09/03 Examination – Darwin Tichenor
- Q. Review and Consideration of NAPLEX Equivalency – Vinmanathan Naido – Lake Forest, IL
- R. Request for Reinstatement of Pharmacist License – Christensen Delton – Pocatello, ID
- S. Mark Anderson – Request for 3 month stay with modifications
- T. Robert Guzzetta – Request for 3 month stay
- U. Kevin Pampuch – Request for 3 month stay
- V. Case summary for closing – 02 PHM 069 – Michelle Neverman, DOE
- W. Case summary for closing – 02 PHM 058 – Steve Rohland, DOE
- X. Case summary for closing – 02 PHM 93 – Steve Engelbrecht, DOE

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Deliberation of proposed administrative warnings that may be received in the bureau after mailing of agenda

Consider closing(s) of disciplinary investigation(s) with administrative warning(s) that may be received in the bureau after mailing of the agenda

Deliberation of monitoring reports received in the bureau after mailing of agenda

Division of Enforcement – case status report/case closings

Division of Enforcement – meeting with individual board members

Review of Applications that may be received in the bureau after mailing of agenda

Consulting with legal counsel

Examination issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session if voting is appropriate

ADJOURNMENT